

NAVAJO COMMUNITY PLANNERS, INC.

Allied Gardens-Del Cerro-Grantville-San Carlos

Meeting materials are available at navajoplanners.org

Wednesday, May 9th, 2018
East San Diego Masonic Lodge

7849 Tommy Drive
San Diego, CA 92119
navajoplanners@cox.net

6:30 p.m.

Call to Order:

Roll Call of Board Members:

• Matthew Adams (San Carlos)	March 2019
• Danny Fitzgerald (San Carlos)	March 2020
• Richard Burg (San Carlos)	March 2019
• Terry Cords (Allied Gardens) late	March 2019
• Tommas Golia (Grantville)	March 2020
• Steve Grimes (Del Cerro)	March 2019
• David Hardy (Allied Gardens) late	March 2020
• John LaRaia (Grantville) late	March 2019
• Douglas Livingston (Del Cerro)	March 2020
• Lance Grucela (Del Cerro)	March 2020
• Stephen Dahms (Allied Gardens)	March 2020
• Marilyn Reed (Allied Gardens)	March 2019
• Dan Smith (Grantville)	March 2020
• David Smith (Grantville)	March 2019
• Justine Neilsen (Del Cerro)	March 2019
• Robert Weichelt (San Carlos)	March 2020

Modifications to Agenda: None R. Weichelt makes motion. S. Dahms seconds 11-0 in favor

Minutes: Approval of the April 11, 2018 meeting minutes – D. Livingston asks minutes to be modified to show he asked that screening landscaping be required as part of motion. As modified S. Smith makes motion to accept meeting minutes, S. Grimes seconds. 11-0

Directors Report:

Chair: David Smith – ECAL needed 60 days from time elected needs to be completed. Currently \$3.1 million in DIFF account. Would like to see DIFF read every meeting.

Vice Chair: Matt Adams –

Treasurer: Marilyn Reed - \$23.00 verified by R. Burg

Elected Officials' Reports:

- Councilmember Scott Sherman (Liz Saidkhanian):
- Officer John Steffen (Community Relations Officer): Crime stats recent shooting suspects' caught. 5/10

robbery at Lake Murray Chevron black male pointed gun at clerk and demanded cash. Still at large. 76 property crimes in Navajo area last month. Do not leave valuables in plain sight in car! Eight home burglaries 24 proactive arrests in area.

- Representative Susan Davis - (Zach Bunshaft): Passed out Davis Dispatch. Congresswoman busy with national defense authorization act vote today in 6 hrs. Her amendments passed (health insurance and mental health). Federal Aviation act passed sought to create coordination between Fed/State/Local for wildfire. Drone use near fire.
- Mayor Kevin Faulconer – (Anthony George):
- Assembly member Shirley Webber (Lee Hernandez):
- Senator Toni Atkins (Ryan Trabuco):
- City of SD Planning Dept. (Lisa Lind):

Public Comment on Non-Agenda Items (3 minutes each):

David Egge – San Carlos Librarian: Friday 2 pm healthy habit series; 5/18 SD history center to discuss WWI; 5/25 David Putman (author) talk 2 pm; 5/26 how to fest (how to do different things 11-3) how to make dog biscuits, read books, make vegan cookies, arrange flowers.

J. Wilson - Crusader soccer ended last Sun. Getting ready to start Sept registration. Rancho Mission playground DIFF fees being used bids opened in April contract to be awarded by end of summer completed by fall 2019. \$1.7 million.

Ryan - Business-working event GADS at Brothers restaurant 2nd Friday of each month at 7:15 a.m.

Marilyn: Neighbor building granny flat on front lawn. It is legal. No off-street parking required. Does not remember any decision making process for these units at NCPI. City neglected to take into consideration of neighbors rights. Owner not required to reside on premises. Would like to see a presentation at NCPI regarding this issues from City officials.

Informational Presentations:

SDSU West

Gina Jacobs, Chief of Staff to President Roush. Dan Montoya, Assistant VP for SDSU Alumni.

Gave PowerPoint presentation. See website for details!

Talked to local higher education about partnering. Does not believe there is an earthquake fault at the site. D. Fitzgerald. asks where funding is coming from. Private partnerships and leases so no public funding. Buildings would be owned by private/public partners initially (leases) then some would go over to SDSU ownership. Full build out estimated at 15 yrs. L. Grucela asks how much housing (student/public). Stadium to be owned by university. Justine asks if need to pay development impact fees. Gina not sure but will go thru CEQA process. Dan Smith concerned about traffic. Low amount of traffic expected due to trolley stop at site and students oriented. M. Reed asks how underground parking can be added. It is on west side of site and flooding not affected. D. Livingston asks why SDSU not partner with Soccer city. Gina says they did not have same vision and goals. J. Wilson asks about property tax. All 4,600 units subject to taxes. SD River Park Foundation on board, but they have not taken a position yet. Audience member says this initiative provides chance for pro football, gives SDSU a stadium at half soccer city density. Concerned about initiative process is they generally step away from community planning process. Would like to see SDSU take to Mission Valley Planning Group and give assurances so we can see same as private developer would have to show.

Steve Doyle, Friends of SDSU Initiative.

A small PowerPoint presentation. S. Grimes asks about the voting. Two separate initiatives require 50%+1. D. Fitzgerald asks about SDSU west why not south. This location makes sense since it is only two trolley stops away. T. Cords who is housing for. Public/student/staff. Source of funding for purchase. CSU system bonds. How

much in property taxes would be paid? Private developers would pay tax. Audience member asks about 65 members of SDSU west. Is there any profit gained for this group. No!

Action Items:

Appointment of CPC Chair Alternate – R. Weichelt makes motion to keep D. Smith as alternate L. Grucela seconds. 14-0 in favor

Appointment of Mission Trails Regional Park Citizens Advisory Committee – S. Grimes makes motion to reappoint M. Reed R. Weichelt seconds 14-0 in favor.

Confirmation of NCPI Sub-Committees

Flooding - D. Smith

Traffic – J. LaRaia

Parks -

Facilities Financing/Navajo DIF - R. Weichelt makes motion to add this committee, D. Fitzgerald second 14-0

Community Group Reports:

- Allied Gardens Community Council – Shane – 60 trees went in on Zion Rd. Community Garden moving along. Town hall meeting on May 22 on both stadium initiatives. Montgomery airfield expansion becoming a concern in AG area. What does it mean in terms of changes and increases in flights?
- Del Cerro Action Council – J. Wilson – April meeting had Montgomery airfield discussion. Going to impact our community. Runway to be expanded (1,100 ft.) to allow for more planes. ColRich property 26 homes is no longer happening. Church going to be built there instead. July 26 next meeting.
- San Carlos Area Council – M. Zeichick – Changing meeting to every month from 6:30-8 starting in Sept.
- Mission Trails Regional Park Advisory Board – See handout!

Old Business:

New Business:

June 13th Pending Agenda Items:

Informational:

-Montgomery/Gibbs Airport Master Plan Update

Action:

-No on Soccer City Coalition

Adjourn: 2027 hrs.

Meeting Calendar:

February 14 March 14 April 11, May 9 - Offsite Meeting Conflict (at Mason Lodge) SDSU West to present June 13 - Offsite Preschool Graduation (at Mason Lodge) July 11, August - DARK Sept. 12 Oct. 10 Nov. 14 Dec. - DARK